

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
DECEMBER 16, 2015

The North Providence School Committee met on December 16, 2015 at 6:30 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mrs. Picard, Mr. Cataldi, Mr. Iannetta, Mr. Palmieri, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith, Mr. McNamee and Mr. Henneous. Appropriate disclosure was made by the Vice Chair concerning compliance with R.I. General Laws 42-46-(4) & (5) indicating that any person to be discussed had been appropriately notified.

Motion by Mr. DaSilva, seconded by Mr. Palmieri and carried to go into open session at 6:30 p.m. The open session reconvened at 7:50 p.m.

I. CALL TO ORDER

The Chair called the meeting to order and apologized for the late start.

II. SALUTE TO THE FLAG

The Chair led the assembly in the pledge of allegiance and a moment of silence.

III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION+ MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).

The Vice Chair reported that no votes were taken in Executive Session.

Prior to beginning the meeting, the Chair spoke about the retirement of the Recording

Secretary, Margie Caranci, after 23 years of service. Mrs. Picard presented her with flowers and the Chair read a citation congratulating her for the years of service and wishing her good luck in her retirement. Members offered congratulations and applause.

IV. CORRESPONDENCE

No correspondence was received.

V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.

No comments were received.

VI. SUPERINTENDENT'S REPORT

1. Superintendent's Communication.

a. Marieville Elementary School.

Principal Butler spoke about the Marieville School. Several fifth grade students spoke about programs at the school, including the recycling program, the Multi-tiered Support System, the Summer Reading Program, the Feinstein Good Deed Program including letters to the troops and the Food Drive and Clothing Drive. They students also spoke about the Buddy Reading Systems where third graders read to the kindergarten students and the "Be Kind" Program. The Chair thanked them for their time on behalf of the Committee.

b. PARCC Assessment.

Mrs. Jacques gave a PowerPoint presentation for the PAARC Assessment as well as a presentation outlining key pieces of the presentation. She spoke about this being the first year of the assessment and added that the results would be posted on the District website. Members asked questions and offered comments.

2. Monthly Financial Report.

Superintendent Smith asked the Committee to grant advice and consent to approve the Monthly Financial Report as submitted. Motion by Mrs. Picard seconded by Mr. Cataldi and carried by unanimous consent to approve the Monthly Financial Report as submitted.

3. Home Schooling.

No home schooling requests were received.

4. Field Trips.

Superintendent Smith asked the Committee to grant advice and consent to approve the Field Trip Request(s) as submitted. Motion by Mrs. Picard, seconded by Mr. Palmieri and carried by unanimous consent to approve the Field Trip Request(s) as submitted.

5. Staff Hiring Policy – 3rd Reading.

Superintendent Smith asked the Committee to grant advice and consent to approve the Staff Hiring Policy as submitted. Motion by Mrs. Picard, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Staff Hiring Policy as presented.

6. Parent Organization Policy – 3rd Reading.

Superintendent Smith asked the Committee to grant advice and consent to approve the Parent Organization Policy as submitted. Motion by Mr. Cataldi, seconded by Mr. Andreozzi and Mrs. Picard and carried by unanimous consent to approve the Parent Organization Policy as submitted. Mrs. Picard suggested that the Policy be posted on the District website and that a notice be sent to parents.

7. Naloxone Model Policy – 3rd Reading.

Superintendent Smith asked the Committee to grant advice and consent to approve the Naloxone Model Policy as submitted. Motion by Mrs. Picard, seconded by Mr. Andreozzi and Mr. Cataldi and carried by unanimous consent to approve the Naloxone Model Policy as submitted.

8. Personnel/Employee Discussion/Matter.

Superintendent Smith asked the Committee to grant advice and consent to approve the Personnel/Employee Matter as discussed in Executive Session.

9. Bids.

No bids were received.

10. Resignations.

No Resignations were received.

11. Retirement(s).

Superintendent Smith asked the Committee to grant advice and consent to approve the Retirement(s) as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and Mr. DaSilva and carried by unanimous consent to approve the Retirement(s) as submitted with regret.

12. Leaves of Absence.

Superintendent Smith asked the Committee to grant advice and consent to approve the Leaves of Absence Request(s) as submitted. Motion by Mr. Andreozzi, seconded by Mr. DaSilva and Mrs. Picard

and carried by unanimous consent to approve the Leaves of Absence Requests as submitted.

13. Layoff(s)/Non-Renewal(s)

No Layoff(s)/Non-Renewal(s) were received.

14. Appointments.

Superintendent Smith read the list of Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried to approve the appointments as submitted. The motion carried by unanimous consent. The appointees present received applause and congratulations.

15. Layoff Recision(s).

No Layoff Recision(s) were received.

16. Displacements.

No Displacements were received.

17. Local 920 Contracts.

This item was tabled.

18. Local 1033 Contract.

This item was tabled.

19. Local 2435.

This item was tabled.

20. Removal of Textbooks.

Superintendent Smith asked for the advice and consent of the Committee to approve the Removal of Textbooks as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Removal of Textbooks as submitted.

21. 2016-2017 School Calendar.

Superintendent Smith asked for the advice and consent of the Committee to approve the 2016-2017 School Calendar as amended and submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to approve the 2016-2017 School Calendar as amended and submitted.

VII. SCHOOL COMMITTEE REPORTS.

No reports were received.

VIII. REQUESTS TO ADDRESS COMMITTEE.

No requests were received.

IX. USE OF PROPERTY

Superintendent Smith recommended approval of the Use of Property Requests as presented. Motion by Mr. Cataldi, seconded by Mr. Andreozzi to approve the requests as submitted. Mr. DaSilva asked for discussion to make sure that there are no conflicts prior to approving the requests. The motion carried by unanimous consent.

X. APPROVAL OF BILLS

Superintendent Smith recommended approval of the List of Bills as presented and submitted to the Committee. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the List of Bills as presented.

XI. APPROVAL OF MINUTES

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve and seal the Minutes of the November 18, 2015 Executive Session as submitted.

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Minutes of the November 18, 2015 School Committee Meeting as presented.

XII. PENDING BUSINESS

No pending business was received.

XIII. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. DaSilva and unanimously carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Margie Caranci

Recording Secretary of the North Providence

School Committee

Date Submitted to the Committee: January 22, 2016

Date Approved by the Committee: January 27, 2016